



MARYLAND HEALTH CARE COMMISSION

4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
TELEPHONE: 410-764-3460 FAX: 410-358-1236

**Thursday, December 17, 2009
1:00 p.m.**

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. ACTION: Renewal of Waiver Permitting Primary Percutaneous Coronary Intervention (PCI) Services without On-Site Cardiac Surgery

- Holy Cross Hospital (Docket No. 09-15-0048 WR)
- Howard County General Hospital (Docket No. 09-13-0046 WR)
- Johns Hopkins Bayview Medical Center (Docket No. 09-24-0049 WR)
- St. Agnes Hospital (Docket No. 09-24-0047)

4. ACTION: Certificate of Need – Baltimore Washington Medical Center (Docket No. 09-02-2292)

5. PRESENTATION: Maryland Healthcare-Associated Infections Prevention Plan

6. PRESENTATION: Progress Report to the General Assembly required by HB 706 – Electronic Health Records – Regulation and Reimbursement

7. ACTION: Annual Mandated Health Insurance Services Evaluation: In vitro fertilization and autism spectrum disorder

8. PRESENTATION: Annual Report to the General Assembly on the Health Insurance Partnership

9. ACTION: Report to the General Assembly on Limited Benefit Plan Options in the Small Group Market

10. ACTION: Report to the General Assembly on Value Based Benefit Designs (no presentation)

11. UPDATE: VIRTUAL COMPARE© – Consumer Access to Compare Insurance Plans and Premiums

12. ACTION: Report to the General Assembly on the Feasibility of Funds for Loan Repayment and Practice Assistance for Maryland Physicians

13. ADJOURNMENT